



SPECIAL CLOSED MEETING

**SPECIAL CLOSED SESSION OF THE BOARD OF DIRECTORS OF
THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Wednesday July 13, 2022
Immediately Following Special Open Session
24351 El Toro Road, Laguna Woods, California
Board Room/ Virtual Meeting

NOTICE OF MEETING AND AGENDA

- 1. Call Meeting to Order/Establish Quorum- President Bunny Carpenter**
- 2. Approval of the Agenda**
- 3. Consider Contractual Matters**
- 4. Director Comments**
- 5. Adjournment**